

Board of Trustees Meeting

Thursday, June 22, 2000, 9:30 a.m.
Utah Association of Counties Building

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of May Minutes	Gary Herbert
	Review of Sub-Lease Purchase Agreement	Brent Gardner
	Director's Report	Shawn Guzman
	Broker's Report	Rich Stokluska
11:30	Lunch Break	
	Summary of Financial Statements	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
1:30	Adjourn	